

LEE COUNTY COUNCIL  
REGULAR MEETING  
FEBRUARY 13, 2024, 9:30 A.M.  
MAIN COURT ROOM – SECOND FLOOR OF THE COURTHOUSE

- ITEM #1) OPEN MEETING, INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
- ITEM #2) REQUEST FOR MOTION ON ADOPTION OF RECOMMENDED AGENDA
- ITEM #3) REQUEST FOR MOTION ON ADOPTION OF MINUTES FROM REGULAR MEETING OF JANUARY 9, 2024
- ITEM #4) REQUEST FOR MOTION ON ADOPTION OF FIRST READING APPROVAL OF ORDINANCE
- A. AN AMENDED AND RESTATED ORDINANCE TO CREATE A JOINT MULTI-COUNTY BUSINESS PARK WITH KERSHAW COUNTY, THIS MULTI-COUNTY BUSINESS PARK TO BE COMPRISED OF PROPERTY LOCATED IN LEE COUNTY AND KERSHAW COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 4-1-170, ET SEQUITUR, AS AMENDED; TO PROVIDE FOR AN AMENDED WRITTEN AGREEMENT WITH KERSHAW COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXES TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND, TO PROVIDE THAT JOBS TAX CREDITS ALLOWED BY LAW BE PROVIDED FOR INDUSTRIES LOCATING IN SAID PARK, AND TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION.
- ITEM #5) RESOLUTION AUTHORIZING THE DEVELOPMENT OF A CITY/COUNTY NEWSLETTER
- ITEM #6) APPROVAL OF GLORIA HARRIOTT TO THE LEE COUNTY LIBRARY BOARD FOR DISTRICT 5

ITEM #7) COMMITTEE REPORTS

- A. HEALTH, EDUCATION & WELFARE – Josey, Caughman, Addison
- B. PLANNING, TAXES & PERSONNEL – Beasley, Caughman, Josey
- C. BUILDINGS, LAND & PROPERTY – Eckley, Beasley, Addison
- D. PUBLIC SAFETY – Caughman, Eckley, Fountain
- E. RECREATION & PUBLIC RELATIONS – Addison, Eckley, Fountain
- F. WAYS AND MEANS – Fountain, Josey, Beasley

ITEM #9) PUBLIC COMMENT – Please state your name and address for the record and limit your time to 2 minutes

ITEM #10) ADMINISTRATOR’S REPORT

ITEM #11) ADJOURN

\*\*\*\*Individuals who need aid for effective communications concerning the above meeting should contact Julie Stokes, at (803) 484-5341 Ext. 3159, twenty-four hours prior to the scheduled meeting. County Council meetings are scheduled the second Tuesday of each month at 9:30 a.m., or unless otherwise noted. ALL PERSONS AT THIS MEETING ARE HEREBY NOTIFIED THAT THE AUDIO PORTION OF THE MEETING IS RECORDED.

---

THERE WILL BE A PLANNING, TAXES & PERSONNEL COMMITTEE AT 10:00 A.M. OR IMMEDIATELY FOLLOWING THE COUNCIL MEETING. THE TOPICS TO BE DISCUSSED ARE AS FOLLOWS:

- (1) UPDATE ON RELOCATION OF VETERAN AFFAIRS OFFICE
  - (2) UPDATE ON MULTIPLE CONSTRUCTION PROJECTS IN THE COUNTY
  - (3) EXECUTIVE SESSION ON A PERSONNEL MATTER
-